

Northern Area Water Authority

Tipp City – Vandalia (NAWA) 1:30 p.m. Monday, September 28, 2009

Water Treatment Plant
525 South First Street
Tipp City, Ohio 45371

| 1. | Call to Order - Roll Call |
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| 2. | Approval of Minutes – August 27, 2009 |
| 3. | New Business |
| | A. August Financial Update - Financial Report from Mr. Bell |
| | B. Natural Gas Program - Mr. Eichman |
| 4. | Old Business |
| | A. Lightner Road - Status |
| | B. Water Treatment Plant Operating Status - NAWA Tech. memorandum |
| | C. Well No. 11 Update – Status from Mr. Eichman |
| | D. Master Plan - Status from Mr. Galvin |
| 5. | Miscellaneous Business |
| 6. | Adjournment |

The next scheduled meeting to be held October 22, 2009 at 1:30 p.m.